

STATE ALLOCATION BOARD

1130 K Street, Suite 400
Sacramento, CA 95814

**IMPLEMENTATION COMMITTEE MINUTES**

August 20, 2007

Legislative Office Building
Sacramento, CA

Members Present

Mavonne Garrity, SAB
Lori Morgan, SAB/OPSC
Fred Yeager, CDE
Chad Rohrs, DOF
Richard Conrad, DSA
Constantine Baranoff, SSD

Duwayne Brooks, CASH (alternate for William Savidge)
Kenn Young, CCSESA
Mark DeMan, LAUSD
Dennis Dunston, CEFPI
Peggy Reyes, CASBO

Members Absent

Debra Pearson, SSDA
Brian Wiese, AIA

Cesar Diaz, SBCTC
Gary Gibbs, CBIA

The Chair welcomed the Deputy Executive Officer of the SAB and OPSC, Lori Morgan, to her return to the Implementation Committee. The Chair explained the purpose of the specially set regular Implementation Committee meeting.

PROJECT INFORMATION WORKSHEET

A draft of the Project Information Worksheet was presented at this meeting by Theodore Rapozo from the Office of Public School Construction. It was discussed to change the format to be consistent with other School Facility Program reporting requirements and incorporate typical budgeting practices. Staff agreed to incorporate many of the suggestions made.

A request was made include a hold harmless disclaimer on the worksheet; indicating that the information will only be used for the grant adjustment study and not for potential material inaccuracies. The California Department of Education expressed strong concerns regarding this issue related to potential conflicts with agency approval conditions. The Co-Chair agreed to clarify on the worksheet the purpose of collecting the data and clarified that material inaccuracies findings to date have demonstrated a funding advantage. In addition, there was concern about having the certification on the worksheet. Staff agreed to consider the issues discussed.

An inquiry was made regarding the analysis of the information submitted in order to determine if the new construction base grant should be increased or decreased. Staff agreed to bring back the methodology to analyze the data collected to a future Implementation Committee meeting for review.

ADJOURNMENT AND NEXT MEETING

The meeting adjourned at 1:30 p.m. The next Committee meeting is scheduled for Friday, September 7, 2007 at 9:30 a.m. and will be held at the Legislative Office Building, 1020 N Street, Room 100, Sacramento, California.